

MCHENRY COUNTY BOARD – COMMITTEE OF THE WHOLE
667 WARE ROAD - WOODSTOCK IL 60098

MINUTES OF TUESDAY, MARCH 15, 2011

Chairman of the Board – Kenneth D. Koehler (District 2)

District 1 Bob Bless Anna May Miller Marc Munaretto Robert Nowak	District 2 JS “Scott” Breeden James Heisler Kenneth Koehler Donna Kurtz	District 3 Mary L Donner Nick Provenzano Kathleen Bergan Schmidt Barbara Wheeler
District 4 Sue Draffkorn John Hammerand Pete Merkel Sandra Fay Salgado	District 5 Tina Hill John P. Jung, Jr. Virginia Peschke Paula Yensen	District 6 Randall Donley Diane Evertsen Mary T McCann Ersel Schuster

The Honorable County Board of McHenry County, Illinois met as a Committee of the Whole on Tuesday, March 15, 2011. The meeting was called to order at 6:15 p.m. The following members were present: Bob Bless, Anna May Miller, Marc Munaretto, Robert Nowak, JS “Scott” Breeden, James Heisler, Kenneth Koehler, Donna Kurtz, May L. Donner, Nick Provenzano, Kathleen Bergan Schmidt, Barbara Wheeler, Sue Draffkorn, John Hammerand, Sandra Fay Salgado, Tina Hill, John P. Jung, Jr., Virginia Peschke, Paula Yensen, Randall Donley, Diane Evertsen, Mary T. McCann, and Ersel Schuster.

The following members were absent: Pete Merkel.

Also in attendance: Peter Austin, County Administrator; John Labaj, Deputy County Administrator; Adam Lehmann, Assistant to the County Administrator; Jamie Rein and Tom Carroll, State’s Attorney; Dennis Sandquist, Director of Planning and Development; Barry Valentine, EMA Director; Robert Ellsworth, Asst. Director of EMA; staff, interested public and the press.

PUBLIC COMMENT: None.

BUSINESS

Discussion – County Board Rules: The meeting focused on the McHenry County Board Rules and changes as recommended by the Management Services Committee.

The following are the discussion items and are divided up by agenda item.

In continuing the discussion from the previous Committee of the Whole, the discussion was around:

8. Meetings

8.2 – The discussion revolved around the concerns of switching the morning meetings on the first Tuesday of the month to a night meeting. Individuals expressed concerns about the current meeting schedule with some individuals cannot attend day meetings because of work schedules. Others expressed that there was balance between the

ways current meetings are scheduled. Some members supported webstreaming meetings as a possible solution to making meetings more accessible to the public.

10. Order of Business

6. Chairman's Remarks/ Report – Management Services Chairperson Ersel Schuster explained that Reports was added the heading for Committee Chairs to also report the progress of the committees.

18. Public Comment – The discussion focused on whether or not a second public comment was needed. Some members of the Board expressed that they would like to see it because it would give individuals an opportunity to comment on the business of that meeting. Others Board members commented on how it might add to a duplication of message.

12. Public Comment

12.3 The question that was brought up during the discussion was changes in ZBA petitions to allowing any member of the Board to postpone a vote on a zoning petition. This has not been common practice among the Board in the past with individuals not able to postpone a vote unless the petitioner requests it.

17. Appointments

In the third paragraph, it was changed to at the end of the paragraph that for appointments to boards and commissions, recommendations for an appoint must be made with a signed application noting the appointee's qualifications. Some members of the board wondered if this legal since applications are meant to be confidential while resumes are not.

ADJOURNMENT

The meeting adjourned at 6:53 p.m. on a motion by Ms. Yensen, seconded by Mr. Heisler. The motion carried with all members present voting aye on a voice vote.

Dated and approved by the McHenry County Board at Woodstock, Illinois this 7th day of Aprilnb , A.D., 2011.

John S. Breeden, Acting Chairman
McHenry County Board

ATTEST:

Katherine C. Schultz, County Clerk

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